

RESOLUTION NO. 22-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, CREATING A MESQUITE METRO AIRPORT TASK FORCE CONSISTING OF SEVEN (7) MEMBERS; ESTABLISHING THE DUTIES OF THE TASK FORCE; AND SPECIFYING A TIME FRAME FOR THE COMPLETION OF THE TASK FORCE'S RESPONSIBILITIES; AND DECLARING AN EFFECTIVE DATE THEREOF.

WHEREAS, Mesquite Metro Airport represents a valuable economic asset to the City of Mesquite; and

WHEREAS, the City desires to maximize the airport's potential as a community asset; and

WHEREAS, the City desires to include citizen input in the development of goals and priorities for the airport; and

WHEREAS, an Airport Master Plan project will soon be initiated which would also benefit from citizen participation and input;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. A Mesquite Metro Airport Task Force consisting of seven (7) members is hereby created.

A. Members to be appointed by the City Council shall include the following:

1. Two City Councilmembers, one who shall serve as Chairman;
2. One Chamber of Commerce representative;
3. One Mesquite Economic Development Foundation representative;
4. One Airport Tenant representative;
5. One Airport business representative; and
6. One Airport user representative.

B. Members of the staff of the City of Mesquite serving as *ex officio* members shall include:

1. Airport Director;
2. Deputy City Manager; and
3. Manager of Economic Development.

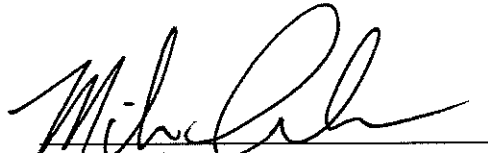
SECTION 2. The Mesquite Metro Airport Task Force shall be charged with analyzing and making recommendations to the City Council about several aspects of airport operations including:

1. Capital Improvements - analyze airport infrastructure and identify and prioritize needed capital improvements;
2. Economic Development - analyze issues related to Airport economic development (e.g., access, marketing, business incentives, etc.);
3. Airport Master Plan - participate in the project to update the Airport Master Plan; and
4. Airport Economic Plan - prepare a final report to the City Council in the form of an Airport Economic Plan, including recommendations arising from items (1) through (3) above and including strategies for the elimination of General Fund subsidies to the Airport Operating Budget.

SECTION 3. The Mesquite Metro Airport Task Force shall serve until the discharge of the duties outlined in Section 2, providing however, that the Task Force's Airport Economic Plan final report shall be submitted to the City Council no later than March 31, 1999.


SECTION 4. That this resolution shall take effect immediately upon passage as the law in such cases provides.

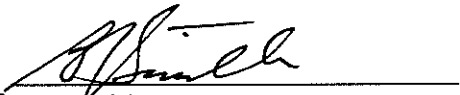
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 20th day of July, 1998.


Mike Anderson
Mayor

ATTEST:

APPROVED:


Ellen Williams
City Secretary


B.J. Smith
City Attorney